



AGENDA
CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY



IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

July 17, 2019

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

CLOSED SESSION MEETING – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 628-2347, as far in advance of the meeting as possible.

CLOSED SESSION MEETING CALL TO ORDER

ROLL CALL

CLOSED SESSION (1-2)

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) (1 case)

Facts and circumstances pursuant to Government Code section 54956.9(e)(1)

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code section 54957.6:

Agency Designated Representatives: City Manager, City Attorney, Assistant City Manager, Deputy City Manager

Employee Organization: Service Employees International Union (SEIU), Local 221

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

ADJOURN CLOSED SESSION

REGULAR MEETING CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

REIMBURSEMENT DISCLOSURES/REPORTS ON ASSIGNMENTS AND COMMITTEES

All City Council assignments are available for review in the City Clerk's Office.

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

PRESENTATIONS (1.1-1.2)

- 1.1* RECOGNITION OF IMPERIAL BEACH GIRLS SOFTBALL 10U AND 12U ALL STAR TEAMS 2019 - QUALIFIED FOR THE CALIFORNIA STATE TOURNAMENT HELD ON JUNE 28, 2019 IN LANCASTER, CALIFORNIA. (0410-30)**
- 1.2* CIRCULATE SAN DIEGO PRESENTATION ON VISION ZERO BY COLIN PARENT, EXECUTIVE DIRECTOR/GENERAL COUNSEL AND MAYA ROSAS, DIRECTOR OF POLICY. (0680-90)**

*No Staff Report.

CONSENT CALENDAR (2.1-2.7) - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless the item is removed from the Consent Calendar by action of the City Council. A Councilmember or member of the public may make a comment on any item on the Consent Calendar before the City Council votes on the Consent Calendar. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 MINUTES.

Recommendation: That the City Council approves the Regular Meeting Minutes of April 17, 2019.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Recommendation: It is respectfully requested that the City Council ratifies the warrant register.

2.3 ADOPTION OF RESOLUTION NO. 2019-8055 AUTHORIZING THE CITY MANAGER TO EXECUTE THE CAL-ID USER AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR PARTICIPATION IN SAN DIEGO COUNTY'S REMOTE ACCESS NETWORK ALLOWING LOCAL LAW ENFORCEMENT AGENCIES TO PROVIDE CAL-ID IDENTIFICATION SERVICES FOR THE CITY OF IMPERIAL BEACH VIA THE SAN DIEGO COUNTY SHERIFF'S DEPARTMENT TERMINAL SITES. (0260-25)

Recommendation: Adopt Resolution No. 2019-8055.

2.4 RESOLUTION NO. 2019-8058 APPROVING AND ADOPTING TENTATIVE AGREEMENTS FOR A NEW MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE IMPERIAL BEACH FIREFIGHTERS' ASSOCIATION (IBFA), LOCAL 4692 AND APPROPRIATING FISCAL YEAR END 2018-2019 FUND BALANCE AND AMENDING THE FISCAL YEAR 2020-2021 BUDGET. (0540-50)

Recommendation: Adopt Resolution No. 2019-8058.

2.5 RESOLUTION NO. 2019-8061 APPROVING THE UPDATED SEWER SYSTEM MAINTENANCE PLAN. (0830-70)

Recommendation: Adopt Resolution No. 2019-8061.

2.6 RESOLUTION 2019-8060 CONTINUING THE PROCLAMATION OF A STATE OF LOCAL EMERGENCY RELATING TO IMPACTS FROM CROSS-BORDER POLLUTION IN THE TIJUANA RIVER. (0150-40 & 0210-26)

Recommendation: Adopt Resolution 2019-8060 to maintain a state of local emergency related to the cross-border pollution impacts from the Tijuana River and authorize the City Manager, Mayor, and Council members to work with local, State, Federal, and Mexican authorities to advance binational projects to improve conditions in the Tijuana River.

2.7 RESOLUTION NO. 2019-8063 DESIGNATING A VOTING DELEGATE AND ALTERNATE(S) FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE HELD FROM OCTOBER 16-18, 2019. (0140-10)

Recommendation: That the City Council adopt Resolution No. 2019-8063 designating Councilman Ed Spriggs as the voting delegate for the League of California Cities annual conference and identifying two of the remaining Councilmembers (Councilwoman Aguirre and Councilman West) as alternates in the event Councilman Spriggs is unable to attend the conference.

ORDINANCES/INTRODUCTION & FIRST READING (3.1)

3.1 AN INTRODUCTION AND FIRST READING OF ORDINANCE NO. 2019-1185, ADDING CHAPTER 2.58 TO THE CITY OF IMPERIAL BEACH MUNICIPAL CODE RELATED TO ELECTRONIC FILING OF FAIR POLITICAL PRACTICES COMMISSION CAMPAIGN DISCLOSURE STATEMENTS. (0430-50 & 0430-95)

Recommendation: That the City Council introduce Ordinance No. 2019-1185 adding Chapter 2.58 to the City of Imperial Beach Municipal Code relating to Electronic Filing of Campaign Disclosure Statements by title only, waive further reading, and set for adoption at a subsequent City Council meeting.

PUBLIC HEARINGS (4.1-4.4)

4.1 PAUL HOKENESS, DEPRATTI, INC. (APPLICANT); REGULAR COASTAL PERMIT (CP 180086); CONDITIONAL USE PERMIT (CUP 180087); DESIGN REVIEW CASE (DRC 180088); SITE PLAN REVIEW (SPR 180089) AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15303 (NEW CONSTRUCTION OR CONVERSION OF SMALL STRUCTURES) FOR THE CONSTRUCTION OF A FAUX-TREE WIRELESS TELECOMMUNICATION FACILITY AND EQUIPMENT SHELTER AT 764 13TH STREET (APN 626-312-11-00), LOCATED IN THE C/MU-1 (GENERAL COMMERCIAL AND MIXED USE) ZONE. MF 1315. (0600-20)

Recommendation: That the City Council adopts Resolution No. 2019-8059, approving Regular Coastal Permit (CP 180086), Conditional Use Permit (CUP 180087), Design Review Case (DRC 180088), Site Plan Review (SPR 180089) and Categorical Exemption pursuant to CEQA Guidelines 15303 (New Construction) for the construction of a new faux-tree wireless telecommunications facility and equipment shelter for AT&T at 764 13th Street (APN 626-312-11-00) in the C/MU-1 (General Commercial & Mixed-Use) Zone on the Zoning Map.

4.2 BLUE WAVE, LLC (APPLICANT); CONSIDERATION OF A REGULAR COASTAL DEVELOPMENT PERMIT (CP 180066), CONDITIONAL USE PERMIT (CUP 180067), DESIGN REVIEW CASE (DRC 180068), SITE PLAN REVIEW (SPR 180071), VESTING TENTATIVE MAP (VTM 180072), AND MITIGATED NEGATIVE DECLARATION (EIA 180069; SCH# 2019059022) FOR THE CONSTRUCTION OF A NEW MIXED-USE DEVELOPMENT WITH 47-HOTEL ROOMS, 51-RESIDENTIAL UNITS, AND APPROXIMATELY 6,680 SQUARE FEET OF COMMERCIAL SPACE AT 550 HIGHWAY 75 AND 624 7TH STREET (APNs 625-140-08-00, 626-070-33-00, AND 626-070-57-00). MF 1307. (0600-20)

Recommendation: That the City Council hold the public hearing; consider public input and adopt Resolution 2019-8056, approving Regular Coastal Development Permit (CP 180066), Conditional Use Permit (CUP 180067), Design Review Case (DRC 180068), Site Plan Review (SPR 180071), Vesting Tentative Map (VTM 180072), and Mitigated Negative Declaration (EIA 180069; SCH# 2019059022) to construct a new vertical mixed-use development with 47-hotel rooms, 51-residential units (2 very low income), and approximately 6,680 square feet of commercial space at 550 Highway 75 and 624 7th Street (APNs 625-140-08-00, 626-070-33-00, AND 626-070-57-00) in the C/MU-1 (General Commercial & Mixed-Use) Zone subject to the conditions as specified in the attached resolution.

4.3 MIKE HESS (APPLICANT); CONSIDERATION OF A REGULAR COASTAL DEVELOPMENT PERMIT (CP 190028), CONDITIONAL USE PERMIT (CUP 190029), DESIGN REVIEW CASE (DRC 190030), SITE PLAN REVIEW (SPR 190031), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15303 (NEW CONSTRUCTION) FOR IMPROVEMENTS AT THE SOUTHWEST CORNER OF SEACOAST DRIVE AND DATE AVENUE (APN 625-330-20-00) IN THE C/MU-2 (SEACOAST COMMERCIAL & MIXED-USE) ZONE. MF 1331. (0600-20)

Recommendation: That the City Council hold the public hearing; consider public input; and 1) determine that the design modifications are substantially compliant with the original approvals for 805 Ocean Lane & 23 Date Avenue (MF 1247 & Reso. 2017-APN 625-330-18 & 19); and 2) adopt Resolution 2019-8057, approving Regular Coastal Permit (CP 190028), Conditional Use Permit (CUP 190029), Design Review Case (DRC 190030), Site Plan Review (SPR 190031), and Categorical Exemption pursuant to CEQA Guidelines 15303 (New Construction) to expand outdoor amenities on the vacant lot would include new seating areas, game area, decomposed granite ground cover, shade structures, and a free-standing shipping container entry on a vacant lot fronting Seacoast Drive (APN 625-330-20-00) in the C/MU-2 (Seacoast Commercial & Mixed-Use) Zone subject to the conditions as specified in the resolution.

4.4 RESOLUTION NO. 2019-8052 APPROVING THE FINAL NEGATIVE DECLARATION (FND), RESOLUTION NO. 2019-8053 APPROVING THE MOBILITY ELEMENT OF THE LOCAL COASTAL PROGRAM/ GENERAL PLAN (LCP/GP) UPDATE, AND RESOLUTION NO. 2019-8054 APPROVING THE CLIMATE ACTION PLAN (CAP) FOR THE RESILIENT IMPERIAL BEACH (RIB) PROJECT. (MF 1234). (0600-20)

Recommendation: That the City Council adopt the following resolutions:

- Resolution No. 2019-8052 approving the Final Negative Declaration;
- Resolution No. 2019-8053 approving the Mobility Element; and
- Resolution No. 2019-8054 approving the Climate Action.

REPORTS (5.1-5.3)

5.1 APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS FOR THE VETERANS PARK ENHANCEMENT PROJECT. (0390-86 & 0920-70)

Recommendation: Adopt Resolution No. 2019-8062 authorizing the submittal of a grant application for the Veterans Park Enhancement project.

5.2 EXTENSION OF AGREEMENT WITH THE BOYS & GIRLS CLUB (B&GC) TO PROVIDE RECREATION SERVICES TO THE CITY OF IMPERIAL BEACH. (0130-08 & 1020-05)

Recommendation: Staff recommends that the City Council direct staff to take all necessary actions to extend the existing agreement with the B&GC to operate the Imperial Beach Sports Park Recreation Center building on a month to month basis for the foreseeable future.

5.3 REVIEW OF FISCAL YEAR 2017-18 (FY18) AUDITED FINANCIAL STATEMENTS AND RELATED DOCUMENTS. (0412-50 & 0418-50)

Recommendation: Staff recommends that the City Council and Board(s) receive and file the FY18 City of Imperial Beach Audited Financial Statements and related documents.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

See Item No. 5.3.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURN REGULAR MEETING

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT www.ImperialBeachCA.gov

/s/

Jacqueline M. Kelly, MMC
City Clerk